

General information about company	
Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the company	SBEC SUGAR LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	31055462			31055462	65.17	31055462		31055462	65.17
(B)	Public	3683	16598418			16598418	34.83	16598418		16598418	34.83
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3690	47653880			47653880	100	47653880		47653880	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.17					31055452
(B)	Public				34.83					8234738
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					39290190

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	83787			83787	0.18	83787		83787	0.18
(d)	Any Other (specify)	4	29400452			29400452	61.7	29400452		29400452	61.7
Sub-Total (A)(1)		6	29484239			29484239	61.87	29484239		29484239	61.87
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1571223			1571223	3.3	1571223		1571223	3.3
Sub-Total (A)(2)		1	1571223			1571223	3.3	1571223		1571223	3.3
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	31055462			31055462	65.17	31055462		31055462	65.17
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	959700			959700	2.01	959700		959700	2.01
Sub-Total (B)(1)		1	959700			959700	2.01	959700		959700	2.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3571	4982250			4982250	10.46	4982250		4982250	10.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2004764			2004764	4.21	2004764		2004764	4.21
(e)	Any Other (specify)	83	8651704			8651704	18.16	8651704		8651704	18.16
Sub-Total (B)(3)		3682	15638718			15638718	32.82	15638718		15638718	32.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3683	16598418			16598418	34.83	16598418		16598418	34.83
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3690	47653880			47653880	100	47653880		47653880	100
Total (A+B+C)		3690	47653880			47653880	100	47653880		47653880	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.18					83787
(d)				61.7					29400452
Sub-Total (A)(1)				61.87					29484239
(2)	Foreign								
(a)				3.3					1571213
Sub-Total (A)(2)				3.3					1571213
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.17					31055452
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				2.01					0
Sub-Total (B)(1)				2.01					0
(3)	Non-institutions								
(a(i))				10.46					528820
(a(ii))				4.21					93064
(e)				18.16					7612854
Sub-Total (B)(3)				32.82					8234738
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.83					8234738
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					39290190
Total (A+B+C)				100					39290190

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	KUMKUM MODI	JAYESH MODI	Click here to go back
PAN (II)	AAAPM4518P	BBHPM1522Q	Total
No. of fully paid up equity shares held (IV)	28300	55487	83787
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	28300	55487	83787
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.12	0.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	28300	55487	83787
Class eg:y			
Total	28300	55487	83787
Total as a % of Total Voting rights	0.06	0.12	0.18
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.06	0.12	0.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	28300	55487	83787
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A To Z Holding Pvt Ltd	Longwell Investment Pvt Ltd	Moderate Leasing And Capital Services Ltd	SBEC Systems (India) Limited	
PAN (II)	AAECA0001A	AAACL3163G	AAACM6945K	AAACS8692P	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	3382500	2721500	9065568	14230884	29400452
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3382500	2721500	9065568	14230884	29400452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.1	5.71	19.02	29.86	61.7
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	3382500	2721500	9065568	14230884	29400452
Class eg:y					
Total	3382500	2721500	9065568	14230884	29400452
Total as a % of Total Voting rights	7.1	5.71	19.02	29.86	61.7
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.1	5.71	19.02	29.86	61.7
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	3382500	2721500	9065568	14230884	29400452
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	UMESH KUMAR MODI	Click here to go back
PAN (II)	AAPPM6795H	Total
No. of fully paid up equity shares held (IV)	1571223	1571223
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1571223	1571223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	3.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1571223	1571223
Class eg:y		
Total	1571223	1571223
Total as a % of Total Voting rights	3.3	3.3
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.3	3.3
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1571213	1571213
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors		
Searial No.	1	
Name of the Shareholders (I)	Occident Orient Company Ltd	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	959700	959700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	959700	959700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	959700	959700
Class eg:y		
Total	959700	959700
Total as a % of Total Voting rights	2.01	2.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.01	2.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	PAN details of the shareholder is not available with the Company

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	3571-Individual Holding Nominal Share Capital upto rs. 2 lLkhs	Click here to go back
PAN (II)	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	4982250	4982250
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4982250	4982250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.46	10.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4982250	4982250
Class eg:y		
Total	4982250	4982250
Total as a % of Total Voting rights	10.46	10.46
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.46	10.46
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	528820	528820
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block	
Textual Information(1)	THE MOSTLY DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Paras Mal Jain	27-Individual-Holding Nom. Val. greater then Rs.2 lakhs	Click here to go back
PAN (II)	ZZZZ9999Z	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	711400	1293364	2004764
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	711400	1293364	2004764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.71	4.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	711400	1293364	2004764
Class eg:y			
Total	711400	1293364	2004764
Total as a % of Total Voting rights	1.49	2.71	4.21
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.49	2.71	4.21
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	93064	93064
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block	
Textual Information(1)	THE DETAILS OF THE SHAREHOLDER ARE NOT AVAILABE ON TH ERECORDS OF THE COMPANY/ RTA
Textual Information(2)	THE MOSTLY DETAILS OF PAN NUMBER ARE NOT AVAILABLE ON THE RECORDS OF THE COMPANY/ RTA OF THE COMPANY.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	ABC HOLDING PRIVATE LIMITED	ABHIKUM LEASING AND INVESTMEN PRIVATE LIMITED	KARVY CONSULTANTS LIMITED	T. C. HEALTH CARE PRIVATE LIMITED			
PAN (II)	AAACA0788L	AAACA1666P	ZZZZZ9999Z	AAACT3701G			
No. of the Shareholders (I)	1	1	1	1	54	2	3
No. of fully paid up equity shares held (IV)	657150	5624844	760500	580218	8616053	330	1825
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	657150	5624844	760500	580218	8616053	330	1825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	11.8	1.6	1.22	18.08	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	657150	5624844	760500	580218	8616053	330	1825
Class eg:y							
Total	657150	5624844	760500	580218	8616053	330	1825
Total as a % of Total Voting rights	1.38	11.8	1.6	1.22	18.08	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.38	11.8	1.6	1.22	18.08	0	0
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	657150	5618094	0	580218	7580303	330	1825
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				

Any Other (specify)		
Searial No.	8	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	24	83
No. of fully paid up equity shares held (IV)	33496	8651704
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	33496	8651704
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	18.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	33496	8651704
Class eg:y		
Total	33496	8651704
Total as a % of Total Voting rights	0.07	18.15
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.07	18.15
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	30396	7612854
Reason for not providing PAN		

Reason for not providing PAN		
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Text Block	
Textual Information(1)	THE DETAILS OF THE SHAREHOLDER ARE NOT AVAILABE ON TH ERECORDS OF THE COMPANY/ RTA

